

**TOWN OF DUNE ACRES  
COUNCIL MINUTES  
December 18, 2007**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, December 18, 2007 at the Town Hall. Council President John Wilhelm called the meeting to order at 7:08 pm with Councilpersons Lou Roberts, Ben Bolton, Clerk/Treasurer Bill Nixon, Deputy Clerk/Treasurer Sherry King, and Attorney Dan Whitten in attendance. John Wilhelm opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Lou Roberts moved that the minutes for the November 30, 2007 council meeting be approved as presented. Ben Bolton seconded, and the minutes were unanimously approved.

**FINANCIAL REPORT AS OF August 31, 2007:**

Porter Bank – Checking	\$203153.28
Chase Bank – Savings	137951.86
Record Balance	\$340805.14

Lou Roberts moved that the financial report be accepted. Ben Bolton seconded, and the financial report was approved unanimously.

**PAYMENT OF CLAIMS:**

Ben Bolton moved the claims for December 2007 in the amount of \$42,230.46 be approved. Lou Roberts Seconded and the motion passed unanimously.

**CORRESPONDENCE RECEIVED:**

Downey Insurance – Torte Notice

**COMMISSIONERS REPORTS:**

**PARKS:**

The ice rink will be set up shortly.

**ROADS: Irv Call**

He reported the town has received a new truck load of deicer.

**BEACH: Rob Carstens**

Rob reported he needs to coordinate with the water company concerning clean-up at East Beach parking lot. They also need to do some restoration along Beach Drive.

**BUILDING: John Sullivan**

Mark Phelps is renewing his letter of credit.

**WATER: Ben Bolton**

Main is in and hooked-up to Beach, Ridge, Fern, Pine and Circle. Some patching needs to be done on Linden. Installation of main on Hill should be done by the end of the week. The Craytons, Calls, & Gourleys are not connected yet.

**COMMITTEE REPORTS:**

**CLUB HOUSE: Rick Demkovich**

Contract is signed but no start date was specified. The cost for renovation is \$218,628 a \$25,000.00 down payment was made.

**SIGNS: Jeffrey Swoger**

A new Town Hall sign has been installed. Signs are falling off the post and some are lost. Believe part of the

problem is with Rex construction. Jeffrey questioned whether we can get a reimbursement from the Rex Company?

**ANIMAL CONTROL:** Ray Tittle

Ray reported they are 2 ½ months into the season and 16 deer have been culled.

Ben Bolton reported that everything is going well with the 4<sup>th</sup> of July fireworks plan.

**OLD BUSINESS:**

**MUNICIPAL CODE:**

Ben Bolton moved to approve the seconding reading of title Ordinance No. 2007-6 “An Ordinance Amending The Dune Acres Town Code By The Inclusion/Deleting/Amending of Certain Sec.s.” Lou Roberts seconded and the motion passed unanimously.

**OTHER MATTERS:**

Resident Don Gourley performed on his bugle to salute the swearing in of the newly elected officers – Louise Roberts, John Sullivan, Jeffrey Swoger and Bill Nixon.

Town Attorney Dan Whitten performed the swearing in of the newly elected officials.

Ben Bolton read a statement of what the Council along with the Commissioners and Volunteers has accomplished.

Lou Roberts thanked John Wilhelm and Ben Bolton for their years of dedication as Town Council members.

The meeting was adjourned at 8:50 p.m.

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JOHN WILHELM, Town Council President

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LOU ROBERTS, Town Council Member

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BENJAMIN BOLTON, Town Council Member

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William C. Nixon, Clerk-Treasurer

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Sherry King, Deputy Clerk-Treasurer